TENNESSEE HOUSING DEVELOPEMENT AGENCY Tentative 2007 Schedule of Board and Committee Meetings

17 Bond Finance Committee 9:00 AM Executive Conference Room	DATE		MEETING	TIME	PLACE
Audit & Budget Committee	January	12	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
March		17	Bond Finance Committee	9:00 AM	Executive Conference Room
Policy & Programs Committee 9:00 AM Board of Directors Meeting 1:00 PM			Audit & Budget Committee	9:00 AM	THDA 12 th Floor Conference Room
March Policy & Programs Committee 9:00 AM		18	Grants Committee	9:00 AM	
March 12 Bond Finance Staff Briefing Conference Call 1:30 PM THDA 12 th Floor Conference Roo			Policy & Programs Committee	9:00 AM	
Bond Finance Committee			Board of Directors Meeting	1:00 PM	
Audit & Budget Committee 9:00 AM Grants Committee 9:00 AM Policy & Programs Committee 9:00 AM Board of Directors Meeting 1:00 PM	March	12	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
15 Grants Committee 9:00 AM Policy & Programs Committee 9:00 AM Board of Directors Meeting 1:00 PM THDA 12 th Floor Conference Room		14	Bond Finance Committee	9:00 AM	Executive Conference Room
May		15	Audit & Budget Committee	9:00 AM	THDA 12 th Floor Conference Room
Policy & Programs Committee Board of Directors Meeting 1:00 PM 14			Grants Committee	9:00 AM	
Board of Directors Meeting 1:00 PM			Policy & Programs Committee	9:00 AM	
16 Bond Finance Committee 9:00 AM Executive Conference Room Audit & Budget Committee 9:00 AM Grants Committee 9:00 AM TENATIVE- Memphis, TN Policy & Programs Committee 9:00 AM TENATIVE- Memphis, TN June 14 Policy & Programs Committee TBA THDA 12 th Floor Conference Room July 16 Bond Finance Staff Briefing Conference Call 1:30 PM THDA 12 th Floor Conference Room 18 Bond Finance Committee 9:00 AM Executive Conference Room Audit & Budget Committee 9:00 AM Executive Conference Room Audit & Budget Committee 9:00 AM THDA 12 th Floor Conference Room Audit & Budget Committee 9:00 AM THDA 12 th Floor Conference Room Audit & Budget Committee 9:00 AM THDA 12 th Floor Conference Room Audit & Budget Committee 9:00 AM THDA 12 th Floor Conference Room				1:00 PM	
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17 Grants Committee 9:00 AM Policy & Programs Committee 9:00 AM Board of Directors Meeting 1:00 PM		10			Executive Conference Room
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Board of Directors Meeting 1:00 PM		17			
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Grants Committee 9:00 AM Policy & Programs Committee 9:00 AM THDA 12 th Floor Conference Room		18	Bond Finance Committee	9:00 AM	Executive Conference Room
Policy & Programs Committee 9:00 AM THDA 12 th Floor Conference Root			Audit & Budget Committee	9:00 AM	THDA 12 th Floor Conference Room
Policy & Programs Committee 9:00 AM		19	Grants Committee	9:00 AM	
D 1 CD: 4 M 2 100 D24		19	Policy & Programs Committee	9:00 AM	
Board of Directors Meeting 1:00 PM			Board of Directors Meeting	1:00 PM	
September 14 Bond Finance Staff Briefing Conference Call 1:30 PM THDA 12 th Floor Conference Room	September	14	Bond Finance Staff Briefing Conference Call	1:30 PM	THDA 12 th Floor Conference Room
19 Bond Finance Committee 9:00 AM Executive Conference Room	•	19		9:00 AM	Executive Conference Room
Audit & Budget Committee 9:00 AM				9:00 AM	
Grants Committee 9:00 AM		20	_		THDA 12 th Floor Conference Room
Policy & Programs Committee 9:00 AM THDA 12 th Floor Conference Room					
Board of Directors Meeting 1:00 PM					
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14 Bond Finance Committee 9:00 AM Executive Conference Room		14	Bond Finance Committee	9:00 AM	Executive Conference Room
Audit & Budget Committee 9:00 AM			Audit & Budget Committee	9:00 AM	
Grants Committee 9:00 AM		15		9:00 AM	THDA 12 th Floor Conference Room
Policy & Programs Committee 9:00 AM THDA 12 th Floor Conference Root			Policy & Programs Committee		
Board of Directors Meeting 1:00 PM					

THIS SCHEDULE IS SUBJECT TO CHANGE. Board members will be notified as soon as possible.